

To,

Date: 26.03.2024

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>(BSE Scrip Code: 523796)</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: VHLTD)</b>
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Dear Sir/Madam,

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Unit: Viceroy Hotels Limited**

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.04.2025 till 48 hours after the declaration of standalone and consolidated audited Financial Results for the Quarter and financial year ended 31.03.2025 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The Board Meeting will be scheduled, inter-alia, to consider and approve the audited Financial Results for the quarter and year ended March 31, 2025. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges. Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

**For Viceroy Hotels Limited**

**C. Siva Kumar Reddy**  
**Company Secretary and Compliance Officer**  
**Mem. No.: ACS72022**

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**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

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